

SAFETY PERFORMANCE HISTORY 1 RECORDS REQUEST

Swift Enterprises CONFIDENTIAL -

Date: 07/08/24 Company: SWIFT ENTERPRISES OF TENNESSEE LLC (DOT3697436) Phone: (888) 847-9438 Address: 2765 MICHIGAN AVENUE RD CLEVELAND, TN 37323 Fax: I hereby authorize this company to release all records of employment, including assessments of my job previous ability, and fitness(including dates of any and all alcohol or drug tests, those confirmed results, and/or my refusing to any alcohol or drug tests and any rehabilitation completion under direction of SAP/MRO) to each and every company(their authorized agents) which may request such information in connection with my application for employment company, I hereby release this company, and its employees, officers, directors, and agents from any and all liable type as a result of providing the following information to the below mentioned person and/or company. Kristina Milacic (Jul 8, 2024 11:15 EDT) Benito Perez, Eliel (Jul 8, 2024 11:12 EDT) Company representative Applicant's Signature **Dear Personnel Manager** The person named herein has applied to this company for employment in a safety-sensitive position, Your finding the applicant as a past employer. Will you kindly reply to this inquiry respecting this applicant. As you will read waiver stated above, all liability of you and your company has been released by the applicant. PLEASE BE ADVISED! You may reply by FAX +1 630 485 6980 or e-mail: safety@rtbrz.com. Benito Perez, Eliel SSN: 391455375 Job Applying For: OTR Driver Name of Applicant: Did the Applicant work for you as a driver: No If No, please explain: _ _ End Date : 6/28/24 Start Date : 2/22/24 If employed as a driver, please answer the following: Company Driver Owner/Operator Other? Type of trailer pulled: VAn Type of tractor operated: Sleeper Commodities operated: _ If yes, please give the date and brief description of each accident:_ Accidents: Yes V No If yes, please list all including the date and type of violation:_ Traffic Violations: **√** No INQUIRY FOR ALCOHOL AND CONTROLLED SUBSTANCES INFORMATION If yes, please give date: ___ Alcohol tests with a result of 0.04 or greater? Yes VNO If yes, please give date: ___ Verified positive controlled substances test results? Yes V No If yes, please give date: ___ Yes Refusals to be tested? Rehab completed under direction of SAP/MRO? Yes VNo If yes, please give date: ___ No If yes, please explain: Any problems with bonding? Why did this employee leave your company? Would you re-employee this person? Yes If no, please explain:_ _ No Additional comments: (Any problems with customer relations, supervision, or abuse of equipment?_ Name/Title (of person providing the above information): Stephone Bandon Enterprises LL



1 SAFETY PERFORMANCE HISTORY RECORDS REQUEST

- CONFIDENTIAL -

Date: 07/08/24

Company: SWIFT ENTERPRISES OF TENNESSEE LLC (DOT3997436) Phone: (888) 847-9438

Address: 2765 MICHIGAN AVENUE RD CLEVELAND, TN 37323 Fax:

I hereby authorize this company to release all records of employment, including assessments of my job previous ability, and fitness(including dates of any and all alcohol or drug tests, those confirmed results, and/or my refusing to any alcohol or drug tests and any rehabilitation completion under direction of SAP/MRO) to each and every company(their authorized agents) which may request such information in connection with my application for employment company, I hereby release this company, and its employees, officers, directors, and agents from any and all liable type as a result of providing the following information to the below mentioned person and/or company.

connection with my application for employment company, I hereb from any and all liable type as a result of providing the following i	y release this company, and its employees, officers, directors, and agents information to the below mentioned person and/or company.				
Benito Perez, Eliel (Jul 8, 2024 11:12 EDT)	Kristina Milacic (Jul 8, 2024 11:15 EDT)				
Applicant's Signature	Company representative				
Name of Applicant: Benito Perez, Eliel SSN: 39	Job Applying For: OTR Driver				
Did the Applicant work for you as a driver: Yes No If No, please explain:					
If employed as a driver, please answer the following: Start Dat Company Driver Owner/Operator Other?	re : End Date :				
Type of tractor operated: Type of to	railer pulled:				
Other equipment operated: Commoditi	es operated:				
Accidents: Yes No If yes, please give the date and be	rief description of each accident:				
Traffic Violations: Yes No If yes, please list all inclu	ding the date and type of violation:				
INQUIRY FOR ALCOHOL AND CONTROLLED SUBSTANCES	INFORMATION				
Alcohol tests with a result of 0.04 or greater?	No If yes, please give date:				
/erified positive controlled substances test results? Yes No If yes, please give date:					
Refusals to be tested?	No If yes, please give date:				
Rehab completed under direction of SAP/MRO?					
Any problems with bonding? Yes No If yes, please ex	xplain:				
Why did this employee leave your company?					
Would you re-employee this person? Yes No If no, p	lease explain:				
Additional comments: (Any problems with customer relations, su	pervision, or abuse of equipment?				
Name/Title (of person providing the above information): Company:					
Date:					

Riki Transportation Inc dba BRZ 8225 Leclaire Ave Burbank, IL 60459

August 9, 2024

RE: Employee Verification Requests for Elie Benito Perez from NEC NOYA'S EXPRESS CONVEYANCE LLC.

To whom it may concern:

As of July 8, 2024 I have made the following attempts to contact NEC NOYA'S EXPRESS CONVEYANCE LLC in order to verify Elie Benito Perez's employment there.

The first attempt was made on July 12, 2024 when I sent a request at NEC.NOYA@gmail.com which was recommended by safety person when I reached out through phone to their office.

On July 22, 2024 I re-sent request completing the second attempt and on July 26, 2024 I have made a third and final attempt. A formal response from NEC NOYA'S EXPRESS CONVEYANCE LLC was never received.

Sincerely,

Kristina Milacic

for



Employment Verifications <ev@rtbrz.com> To: NEC.NOYA@gmail.com Mon, Jul 22, 2024 at 4:16 PM

Hello,

I am a safety officer from Riki Transportation BRZ Company.

I am sending you this email toconfirm Elie Benito Perez's employment with your company.

Please find the attached form, and send it back to me at your earliest convenience.

Thank you.

Kind Regards, Sofia <u>HR Department</u> <u>Riki Transportation Inc dba BRZ</u> MC#086875

8225 Leclaire Ave, Burbank, IL 60459 Phone Number: 630-566-2119

Email: ev@rtbrz.com

Nec Noya's Express Conveyance Llc.pdf



Employment Verifications <ev@rtbrz.com> To: NEC.NOYA@gmail.com

Fri, Jul 12, 2024 at 3:34 PM

Hello,

I am a safety officer from Riki Transportation BRZ Company. I am sending you this email toconfirm Elie Benito Perez's employment with your company. Please find the attached form, and send it back to me at your earliest convenience. Thank you.

Kind Regards, Sofia **HR Department** Riki Transportation Inc dba BRZ MC#086875

8225 Leclaire Ave, Burbank, IL 60459 Phone Number: 630-566-2119

Email: ev@rtbrz.com

Nec Noya's Express Conveyance Llc.pdf 842K



Employment Verifications <ev@rtbrz.com> To: NEC.NOYA@gmail.com

Fri, Jul 26, 2024 at 6:41 PM

Hello,

I am a safety officer from Riki Transportation BRZ Company.

I am sending you this email toconfirm Elie Benito Perez's employment with your company.

Please find the attached form, and send it back to me at your earliest convenience.

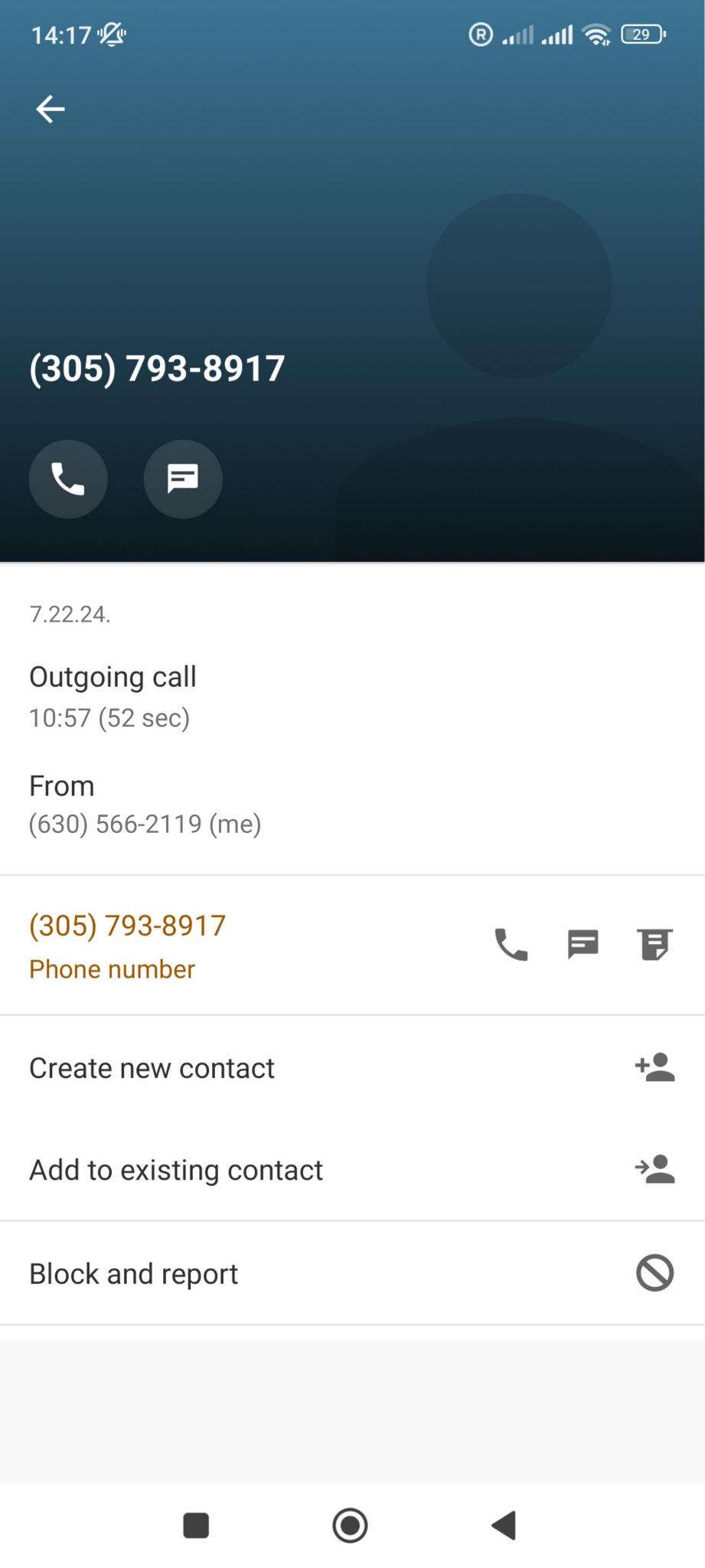
Thank you.

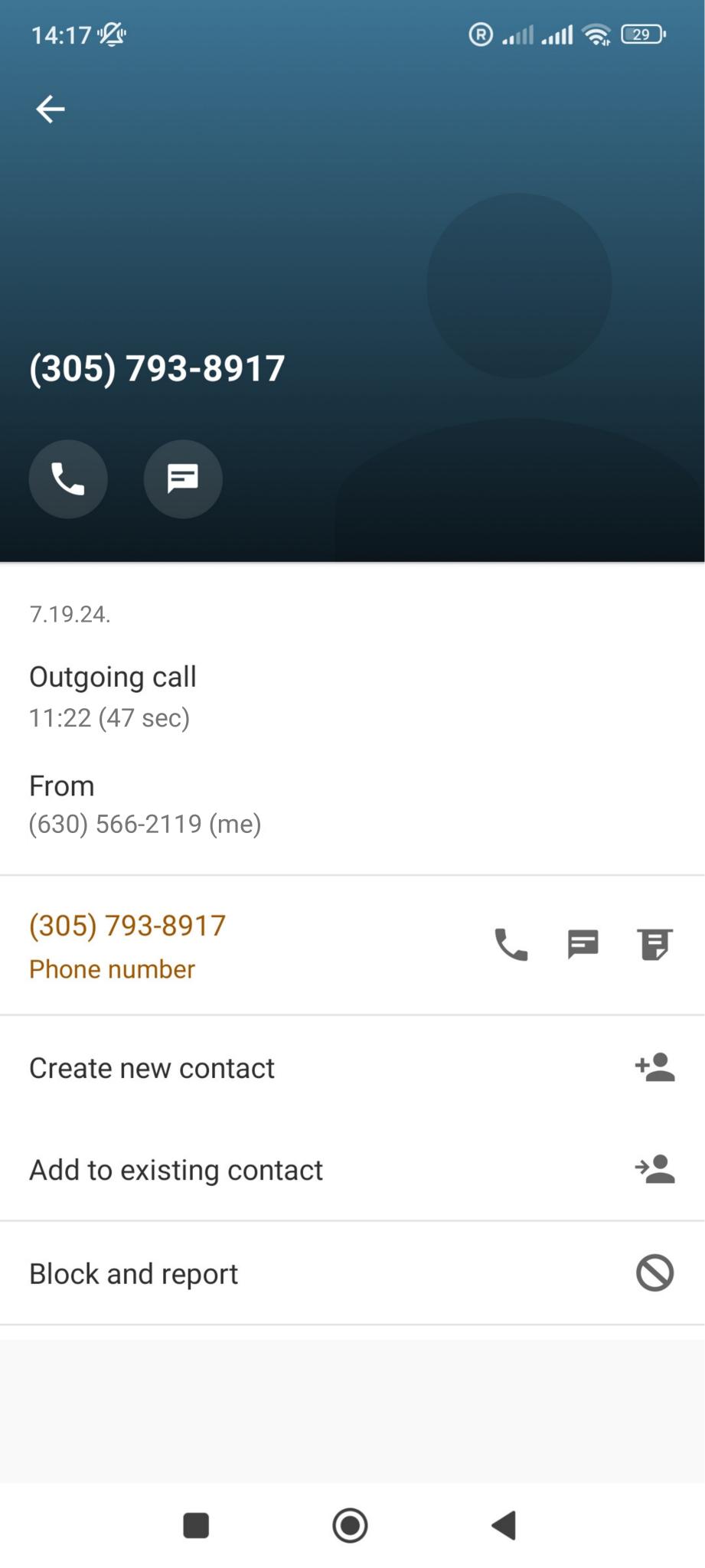
Kind Regards, Sofia <u>HR Department</u> <u>Riki Transportation Inc dba BRZ</u> MC#086875

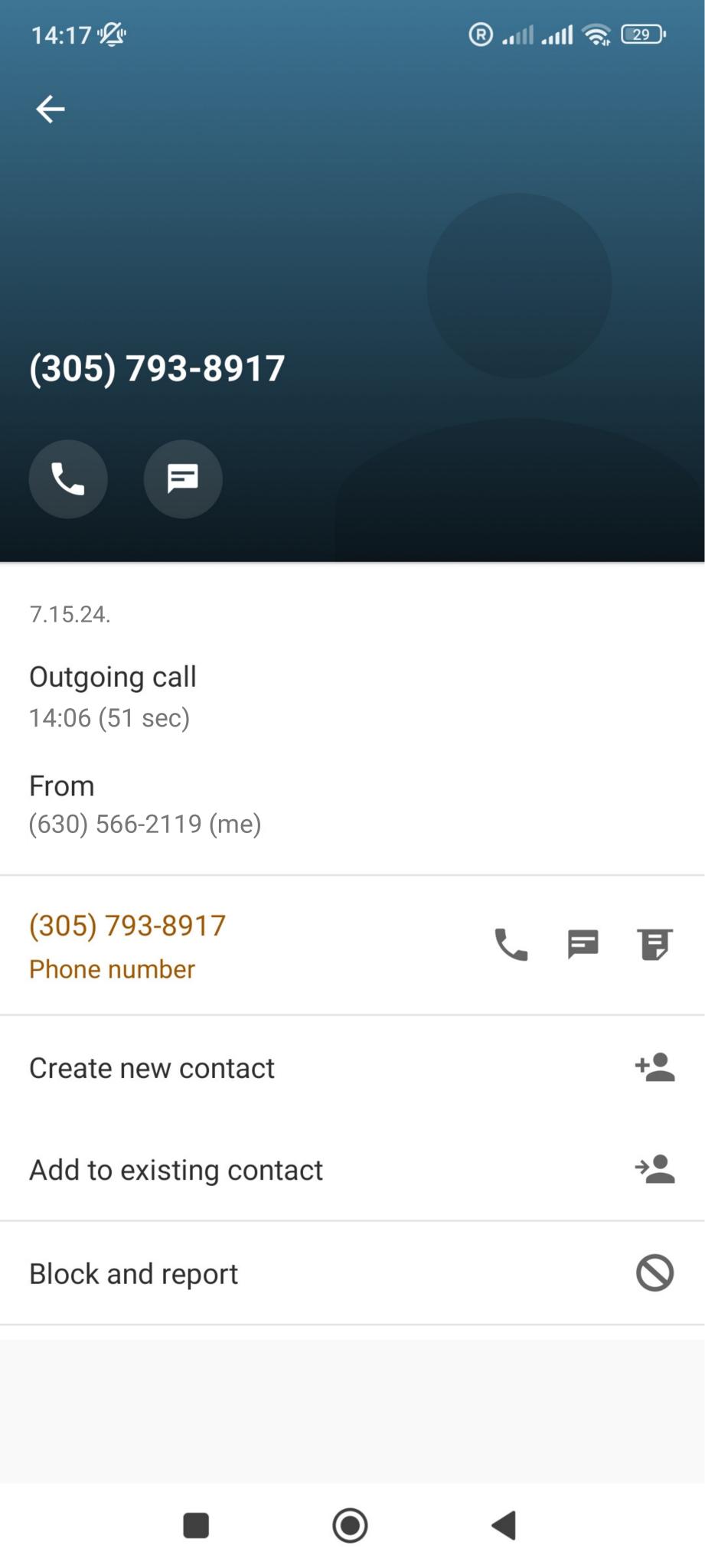
8225 Leclaire Ave, Burbank, IL 60459 Phone Number: 630-566-2119

Email: ev@rtbrz.com

Nec Noya's Express Conveyance Llc.pdf 842K









2 SAFETY PERFORMANCE HISTORY RECORDS REQUEST

- CONFIDENTIAL -

Date: 07/08/24 Phone: **Company:** Nec Nova's Express Conveyance Llc Address: Fax: I hereby authorize this company to release all records of employment, including assessments of my job previous ability, and fitness(including dates of any and all alcohol or drug tests, those confirmed results, and/or my refusing to any alcohol or drug tests and any rehabilitation completion under direction of SAP/MRO) to each and every company(their authorized agents) which may request such information in connection with my application for employment company, I hereby release this company, and its employees, officers, directors, and agents from any and all liable type as a result of providing the following information to the below mentioned person and/or company. Benito Perez, Eliel (Jul 8, 2024 11:12 EDT) Kristina Milacic (Jul 8, 2024 11:15 EDT) Applicant's Signature Company representative 8YUf DYfqcbbY A UbU[Yf HAY dYfqcb bUa YX \YfY]b \ Uq Udd`]YX hc hA]q Waa dUbmZcf Ya d`cna Ybh]b U qUZYmhqYbqjhji Y dcqjhjcbžiMci f ZjbX]b[hAY Udd`]WWohUgU'dUghYa d`cnYf"K]``noti _]bX`nnfYd`nnhc'h\]g']bei]fnnfYgdYWMJb['h\]g'Udd`]WWoH'5gnoti k]``fYUX kU]jYfghUhYX UVcj YžU```]UV]]ImrcZnci UbX nci f Wa dUbm\ Ug VYYb fY YUgYX Vmh\ Y Udd]Wbt" PLEASE BE ADVISED! Noti a UmfYd mby FAX +1 630 485 6980 or e-mail: safety@rtbrz.com. Benito Perez. Eliel SSN: 391455375 Job Applying For: OTR Driver Name of Applicant: Did the Applicant work for you as a driver: Yes Nο If No, please explain: ____ If employed as a driver, please answer the following: Start Date : ______ End Date : _____ Other? Company Driver Owner/Operator Type of tractor operated: ______ Type of trailer pulled: _____ Other equipment operated: Commodities operated: Accidents: Yes No If yes, please give the date and brief description of each accident: Traffic Violations: Yes No If yes, please list all including the date and type of violation:____ INQUIRY FOR ALCOHOL AND CONTROLLED SUBSTANCES INFORMATION Alcohol tests with a result of 0.04 or greater? Yes No If yes, please give date: Verified positive controlled substances test results? Yes No If yes, please give date: _____ Refusals to be tested? Yes No If yes, please give date: _____ No Rehab completed under direction of SAP/MRO? Yes If yes, please give date: _____ Any problems with bonding? If yes, please explain:___ Yes No Why did this employee leave your company?___ Would you re-employee this person? Yes No If no, please explain: Additional comments: (Any problems with customer relations, supervision, or abuse of equipment?______ Name/Title (of person providing the above information): _____ Company: ___ Date: ____

Riki Transportation Inc dba BRZ 8225 Leclaire Ave Burbank, IL 60459

August 9, 2024

RE: Employee Verification Requests for Elie Benito Perez from SK LOGIS LLC.

To whom it may concern:

As of July 8, 2024 I have made the following attempts to contact SK LOGIS LLC in order to verify Elie Benito Perez's employment there.

The first attempt was made on July 12, 2024 when I sent a request at <u>LOGIS.SK@gmail.com</u> which was recommended by safety person when I reached out through phone to their office.

On July 22, 2024 I re-sent request completing the second attempt and on July 26, 2024 I have made a third and final attempt. A formal response from SK LOGIS LLC was never received.

Sincerely,

Kristina Milacic

be



Employment Verifications <ev@rtbrz.com> To: LOGIS.SK@gmail.com

Fri, Jul 26, 2024 at 6:41 PM

Hello,

I am a safety officer from Riki Transportation BRZ Company.

I am sending you this email toconfirm Elie Benito Perez's employment with your company.

Please find the attached form, and send it back to me at your earliest convenience.

Thank you.

Kind Regards, Sofia <u>HR Department</u> <u>Riki Transportation Inc dba BRZ</u> MC#086875

8225 Leclaire Ave, Burbank, IL 60459 Phone Number: 630-566-2119

Email: ev@rtbrz.com

Sk Logis Llc.pdf 861K



Employment Verifications <ev@rtbrz.com> To: LOGIS.SK@gmail.com

Mon, Jul 22, 2024 at 4:15 PM

Hello,

I am a safety officer from Riki Transportation BRZ Company.

I am sending you this email toconfirm Elie Benito Perez's employment with your company.

Please find the attached form, and send it back to me at your earliest convenience.

Thank you.

Kind Regards, Sofia <u>HR Department</u> <u>Riki Transportation Inc dba BRZ</u> MC#086875

8225 Leclaire Ave, Burbank, IL 60459 Phone Number: 630-566-2119

Email: ev@rtbrz.com

Sk Logis Llc.pdf 861K



Employment Verifications <ev@rtbrz.com> To: LOGIS.SK@gmail.com

Fri, Jul 12, 2024 at 3:37 PM

Hello,

I am a safety officer from Riki Transportation BRZ Company.

I am sending you this email toconfirm Elie Benito Perez's employment with your company.

Please find the attached form, and send it back to me at your earliest convenience.

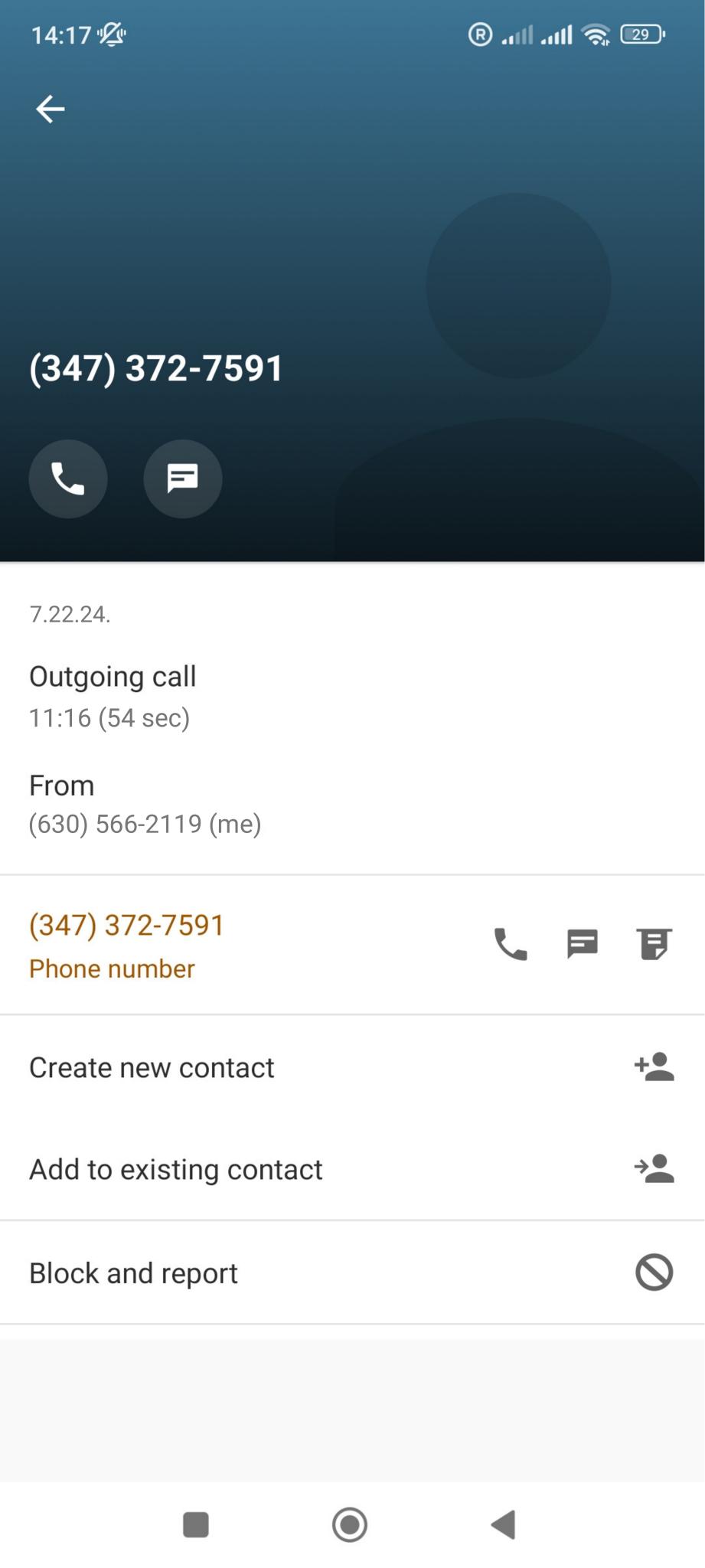
Thank you.

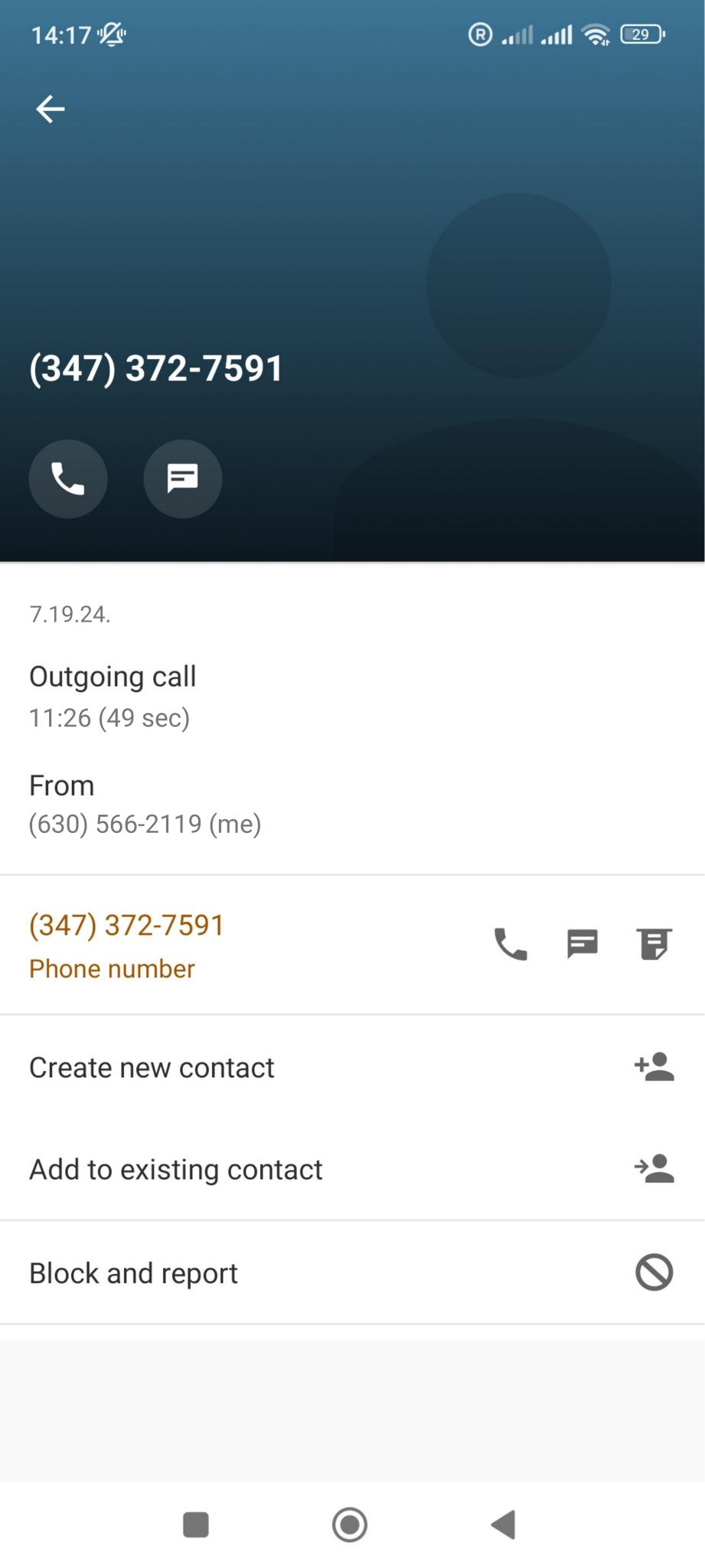
Kind Regards, Sofia <u>HR Department</u> <u>Riki Transportation Inc dba BRZ</u> MC#086875

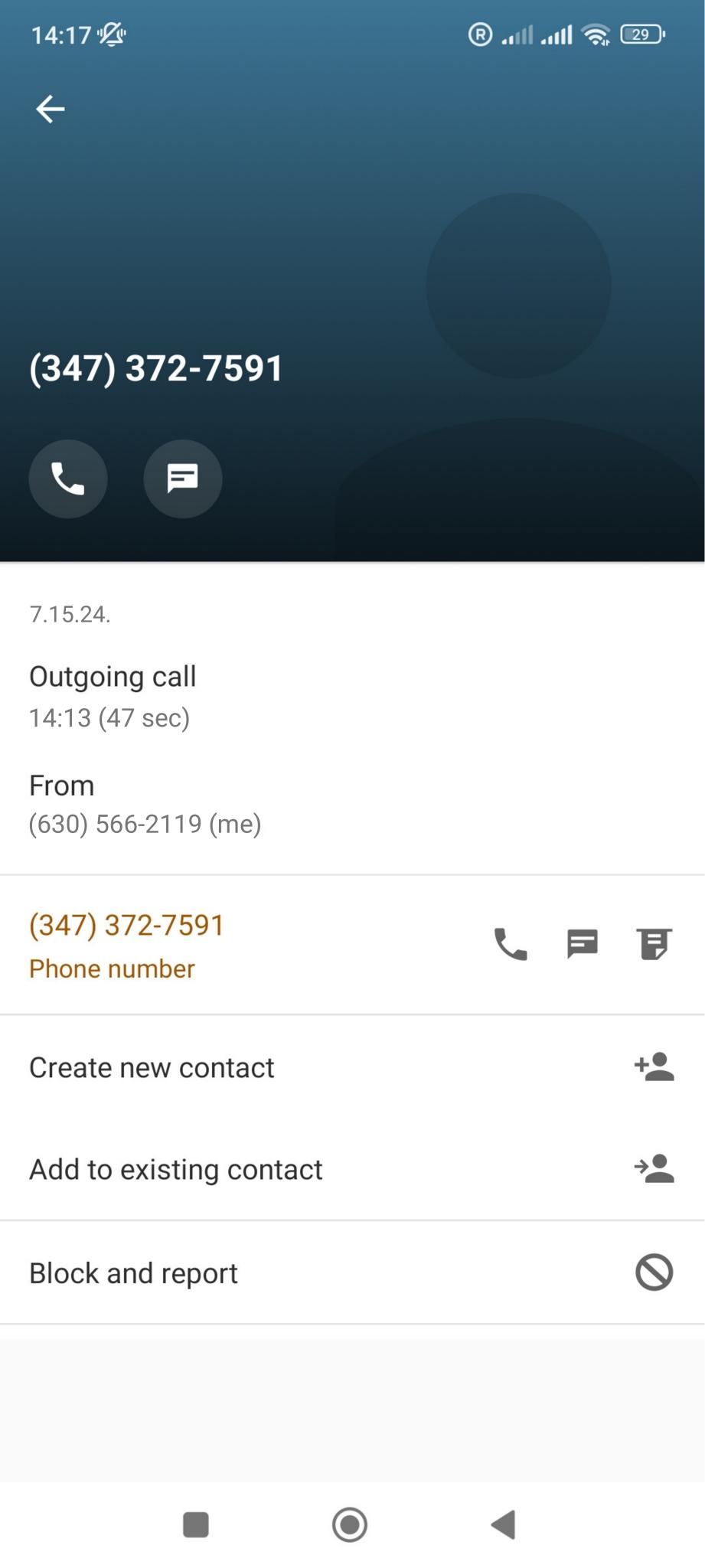
8225 Leclaire Ave, Burbank, IL 60459 Phone Number: 630-566-2119

Email: ev@rtbrz.com

Sk Logis Llc.pdf 861K









3 SAFETY PERFORMANCE HISTORY RECORDS REQUEST

- CONFIDENTIAL -

Company: Address:	Sk Logis Llc		Phone: Fax:		Date: 07/08/24
I hereby aut dates of any completion of connection of	and all alcohol or under direction of Swith my application	drug tests, those confirm AP/MRO) to each and ev for employment compan	f employment, includi ed results, and/or my ery company(their au y, I hereby release th	refusing to any a uthorized agents) is company, and it	f my job previous ability, and fitness(including cohol or drug tests and any rehabilitation which may request such information in s employees, officers, directors, and agents cioned person and/or company.
Ponito Poroz El	iol / Iul 9 2024 11:12 EDT\			Kristina Milacic (Jul 8	2024 11·15 FDT)
Benito Perez, Eliel (Jul 8, 2024 11:12 EDT) Applicant's Signature			Company representative		
HNY dYfgck Udd`]WVIbhl UVcjYžU``	JgʻUʻdUghYad`cm` `]UV]`]ImncZnoci Ub		mhc h\]g]bei]fmfYq YYb fY`YUgYX Vmh\	gdYVMjb["H\]g'Ud Y'Udd`]VWbt"	Ybg n Y'deg n cbž Mcif"Z bX b["h\Y d' WWbH"5g'nocik `"fYUX'kU Yf'ghUhYX rz.com.
Name of Ap	plicant:	Benito Perez, Elie	l <i>ssn:</i> 391455375	5	Job Applying For: OTR Driver
	licant work for you e explain:	as a driver: Yes	No		
	as a driver, please				End Date :
Type of tr	actor operated:		Type of trailer pulled	:	
Other equip	ment operated:		commodities operated	:	
Accidents: [Yes No	If yes, please give the d	ate and brief descript	ion of each accide	ent:
Traffic Viola	tions: Yes	No If yes, please lis	st all including the dat	e and type of viol	ation:
INQUIRY F	OR ALCOHOL AN	D CONTROLLED SUBS	TANCES INFORMA	ΓΙΟΝ	
Alcohol tests with a result of 0.04 or greater?					
Verified positive controlled substances test results?					
Refusals to be tested?					
Rehab completed under direction of SAP/MRO? Yes No If yes, please give date:					
Any problem	ns with bonding?	, ,			
Why did this	s employee leave yo	our company?			
Would you r	re-employee this pe	rson? Yes No	If no, please explai	n:	
Additional co	omments: (Any pro	oblems with customer rel	ations, supervision, or	abuse of equipm	ent?
		g the above information)			
Company: _					